

P98000009189

CORPORATE Contact DEBORAH SCHRODER

CORPORATION SERVICE COMPANY
(Requestor's Name)
1201 Hays Street
(Address) (904)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #) Ext. 149

100002415671--2
-01/29/98--01015--022
****122.50 ****122.50

OFFICE USE ONLY

CIS Acct. # Burton + Burton, P.A. / 4347A

CIS Order # _____ AUTHORIZATION #072100000032

PPD

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADP Investment Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 AM 11:31
RECEIVED
98 JAN 29 AM 10:49
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

State fees ppd
w/#15332 for \$122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08/129/98
Examiner's Initials

ARTICLES OF INCORPORATION

OF

ADP INVESTMENT CORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is ADP INVESTMENT CORPORATION

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of owning and operating a real estate and property management business; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a

right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 216 Short Street, Wauchula, Florida 33873, and the name of the initial registered agent at that address is Juan J. DeLatorre.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is Post Office Box 283 Wauchula, Florida 33873.

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(1) The initial officers and Board of Directors of the corporation shall consist of two (2) members.

(2) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Juan J. DeLatorre	216 Short Street Wauchula, FL 33873	President/ Secretary/ Treasurer/Director
Samuel L. DeLatorre	741 Ed Wells Road Wauchula, FL 33873	Vice President/ Director

ARTICLE NINE
INCORPORATORS


The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Juan J. DeLatorre	216 Short Street Wauchula, FL 33873

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 22 day of January, 1998.




Juan J. DeLatorre, Incorporator

STATE OF FLORIDA:
COUNTY OF HARDEE:

On this 22 day of January, 1998, before me, a notary public, personally appeared Juan J. DeLatorre, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC:




State of Florida at Large
My Commission expires:



ROXANN L. BURTON
MY COMMISSION # 00384312 EXPIRES
August 14, 1998
BONDED THRU TROY FAIR INSURANCE INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent for ADP INVESTMENT CORPORATION, and am familiar with and accept the obligations provided for in Chapter 607.0505, Florida Statutes.



Juan J. DeLatorre, Registered Agent

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